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Harbin Bank Co., Ltd.

哈爾濱銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6138)

**ANNOUNCEMENT
APPROVAL OF THE QUALIFICATIONS OF DIRECTOR
AND PRESIDENT**

References are made to the announcement dated 8 July 2022 (the “**Announcement**”), the circular dated 13 July 2022 (the “**Circular**”) and the poll result announcement of 2022 first extraordinary general meeting dated 1 August 2022 of Harbin Bank Co., Ltd. (the “**Bank**”) in relation to, among others, the appointment of Mr. Yao Chunhe (姚春和) as an executive director and the President of the Bank. Please refer to the Announcement and the Circular for biographical details of Mr. Yao Chunhe.

The board of directors (the “**Board**”) of the Bank hereby announces that the Bank received the Approval of the Heilongjiang Office of CBIRC in relation to the Qualification of Yao Chunhe (Hei Yin Bao Jian Fu [2023] No. 28) today, which approved the qualification of Mr. Yao Chunhe as an executive director of the Bank with effect from 3 March 2023. The Bank also received the Approval of the Heilongjiang Office of CBIRC in relation to the Qualification of Yao Chunhe (Hei Yin Bao Jian Fu [2023] No. 29) today, which approved the qualification of Mr. Yao Chunhe as the President of the Bank with effect from 3 March 2023.

By order of the Board of Directors
Harbin Bank Co., Ltd.
Deng Xinquan
Chairman

Harbin, China, 13 March 2023

As at the date of this announcement, the Board of the Bank comprises Deng Xinquan and Yao Chunhe as executive directors; Zhao Hongbo, Zhang Xianjun, Yu Hong and Lang Shufeng as non-executive directors; and Sun Yan, Zhang Zheng, Hou Bojian and Jin Qinglu as independent non-executive directors.

* *Harbin Bank Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking/deposit-taking business in Hong Kong.*